

Warren County Board of Supervisors

RESOLUTION NO. 315 OF 2014

Resolution introduced by Supervisors Frasier, Girard, Sokol, Wood, Vanselow, Brock and Seeber

AUTHORIZING THIRTY-NINE MONTH LEASE AGREEMENT BETWEEN THE COUNTY OF WARREN, ACTING FOR AND ON BEHALF OF WARREN-HAMILTON COUNTIES' OFFICE FOR THE AGING, AND TOWN OF WELLS FOR OPERATION OF A MEAL SITE FOR THE ELDERLY IN THE TOWN OF WELLS

WHEREAS, it has been recommended that Warren County continue the contractual relationship (the previous contract being authorized by Resolution No. 57 of 2010) with the Town of Wells, for a thirty-nine month lease agreement, now, therefore, be it

RESOLVED, that Warren County, acting for and on behalf of the Warren-Hamilton Counties' Office for the Aging, enter into a lease agreement with the Town of Wells, PO Box 205, Wells, New York 12190, in an amount of One Dollar (\$1.00) for the operation of a meal site for the elderly in the Town of Wells, for a term commencing October 14, 2014 and terminating December 31, 2017, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute said lease agreement in the form approved by the County Attorney, and be it further

RESOLVED, the annual cost of \$1.00 for the lease agreement for the operation of the mealsite be paid from Budget Code A.6771 411 Nutri. for Elderly-Ham Co., Rent-Building/Property, and be it further

RESOLVED, that funds to cover any of the County's maintenance, repair or other obligations under the lease agreement be paid as necessary from the appropriate budget codes.